

Recap of the County Commissioners Meeting November 29, 2018.

Commissioner Coppeler, present; Commissioner Sass, present; Commissioner Stahl, present.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the minutes of the previous meeting are approved. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the requests for travel expenses be approved. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Ottawa County Voucher dated November 28 and 30, 2018 in the total amount of \$108,784.43 be approved for payment and that the County Auditor be authorized to issue the warrant on the County Treasury for payment of same. The voucher is available for review in the office of the Ottawa County Commissioners until the retention period has expired in accordance with the Records Retention Schedule. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 2-Final with M&B Asphalt, contractor for the 2018 Asphalt Concrete Resurfacing of various township roads. The change order is a decrease of \$34,367.39 and is due to reconciling of final quantities. The new amount of the contract is \$949,265.06. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners authorize the signing of Change Order No. 1 with Garza Dirt Works, LLC., contractor for the Ashery Ditch Bottom Excavation & Restoration Project. The change order is to extend the completion date from November 30, 2018 to January 31, 2019 for the excavation and May 31, 2019 for landscape repair due to weather conditions and unable to perform the final landscaping and seeding. The contract price including this change order remains at \$65,554.30. This action is taken upon the recommendation of the County Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

It was moved by Commissioner Sass and seconded by Commissioner Stahl that the Board of Ottawa County Commissioners approve and authorize the president of the board to sign Change Order No. 3 for Downing Construction Co., Inc., contractor for the Danbury Township Wastewater Treatment Plant Wastewater Pollutant and Nutrient Minimization Project. The change order is for a net decrease of \$6,100.00 relating to the unused blower allowance funds for a total contract cost of \$212,952.68 (per the final pay request). This action is taken upon the recommendation of the Sanitary Engineer. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means

It was moved by Commissioner Sass seconded by Commissioner Stahl that the Board of Ottawa County Commissioners hereby authorize transfers and appropriations as requested by Auditor, Riverview Healthcare Campus, Prosecutor and Job and Family Services. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, yes.

9:30 a.m. – OSU Extension Bi-Monthly Update and Budget Hearing. Update of 4-H program events; Educator outreach; SANP Ed programs; review of 2019 budget request.

10:00 a.m. – Job and Family Services Budget Hearing.

11:00 a.m. - Northcoast Inland Trail Update of Scope. Reviewed project status and plans with Engineering firm, trail partners and ODOT as well as projected project time lines.

2:00 p.m. – Riverview Healthcare Campus Monthly Update and Budget Hearing. Reviewed 2019 budget request; capital projects; November financials and staffing. It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners enter into executive session at 3:45 p.m. to discuss corporate compliance information required to be kept confidential by federal or state regulations. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

It was moved by Commissioner Sass and seconded by Commissioner Coppeler that the Board of Ottawa County Commissioners return to open session from executive session at 3:55 p.m. Vote on Motion: Mark E. Coppeler, yes; James M. Sass, yes; Mark W. Stahl, absent.

County Administrator/Clerk provided the following updates: budget change requests; transportation planning meeting update; 60+ proposal; energy consultant interest; school tenants and use of building; potential airport project funding; and CORSA positive pay banking program.

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